

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
AUGUST 7, 2006**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, August 7, 2006 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle, who presided, called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	absent
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. Two of the three board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on July 10, 2006. Secretary Seger **motioned** and Chairman Eckerle seconded to approve the minutes as presented. **Motion** carried 2-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$1,328.55 from July 7, 2006 through August 3, 2006.

On **motion** by Secretary Seger and seconded by Chairman Eckerle, the claims from July 7, 2006 to August 3, 2006 were approved as presented. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS

Deflection Gauges. City Engineer Chad Hurm reported that he continues to research mandrel deflection equipment to determine what would best suit the City's needs. He explained the reason for the delay was because most testing equipment was for sanitary sewer pipes. Both Chairman Eckerle and Secretary Seger urged expediency on acquiring mandrills as they would provide more accurate testing for upcoming subdivisions. Secretary Seger suggested holding a special meeting for opening quotes.

Budget. City Engineer Hurm reported that the budget that was presented to the Storm Water Management Board had been modified at the Budget Hearings. The City Engineer explained the changes.

Post Construction Ordinance. Storm Water Coordinator Garris addressed the comments that board members had submitted for the post construction ordinance. There followed much discussion about the various comments. City Attorney Hemmerlein advised Garris to contact the people in charge at the City of Richmond to learn about their procedures and to review forms that they are using.

Jahn Creek. Chairman Eckerle reported that a resident on Hochgesang Avenue had requested the City clean out Jahn Creek. There followed some discussion. Storm Water Coordinator Garris responded that Jahn Creek falls under the jurisdiction of the Corps of Engineers. Secretary Seger suggested contacting the Dubois County Drainage Board.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Dave Seger, seconded by Chairman Eckerle, and carried 2-0 to adjourn the meeting. The meeting adjourned at 10:35 a.m.

Chairman Raymond Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Cynthia Kluemper, Recording Secretary